

BOARD OF PARK COMMISSIONERS
AGENDA
Thursday, January 3, 2019
4:00 pm - City Hall Council Chambers

Call to Order: President – Alan Kappers

Roll Call: Mr. Kappers
Mr. Emerick
Mrs. Westfall

Approve Minutes: December 4, 2018 Board of Park Commissioners Meeting Minutes

Reports: Jeremy Drake, Park Superintendent
Ken Siler, Recreation Director (Report Attached)
Kyler Booher, Director of Golf (Report Attached)
Mr. Kappers, Planning Commission Report

Old Business:

New Business: Fees-in-lieu for the Reserve at Washington Subdivision

Consideration of 2019 listing of events for Prouty Plaza and other park areas

Discussion:

Other: Note receipt of check from the William H. Maier Successor Trust in the amount of \$1,231.00.

Adjourn:

BOARD OF PARK COMMISSIONERS
MINUTES – December 4, 2018 4:00 PM
COUNCIL CHAMBERS

The meeting was called to order by Mr. Kappers, President.

Members of the Board Present: Alan Kappers, President
 Jordan Emerick, Vice President
 Susan Westfall, Secretary

Others Present: Jeremy Drake, Park Superintendent
 Kyler Booher, Director of Golf
 Ken Siler, Recreation Director
 Patrick Titterington, Director of Public Service and Safety
 Sue Knight, Administrative Assistant
 City staff
 Citizens

The minutes of the November 6, 2018 meeting, were approved by unanimous vote, following motion of Mrs. Westfall, second by Mr. Emerick.

REPORTS:

- Park Superintendent Jeremy Drake had submitted a report (copy attached to original minutes). This report was accepted. Mr. Drake noted he received information from Miami County Juvenile Court stating one juvenile and two adults were caught vandalizing the skate park. The City is seeking restitution and paperwork has been turned in to move forward. Mr. Drake noted the work was done within the Park Department and the total amount for materials was \$250.00 plus the labor totaled \$250.00 with the total amount of \$500.00. Mr. Kappers also asked Mr. Drake about the trees downtown that are being replaced. There are 15 trees in the downtown area that are being replaced due to growing into the tree gates or bearing fruit. They will be replaced with male ginkgo trees that will not bear fruit. The male ginkgo trees are highly recommended and will be great for the area.
- Recreation Director Ken Siler had submitted a report (copy attached to original minutes). This report was accepted. Mr. Siler commented that the Arena is now focusing on winter ice skating/hockey programs.
- Director of Golf Kyler Booher had submitted a report (copy attached to original minutes). This report was accepted. Mr. Booher further commented that the clubhouse renovation project is progressing well. The trusses are to be in place within the next week. Everything is moving along well and is on track for the April 1, 2019 completion. The driving range items are arriving and that is moving along well.

OLD BUSINESS:

-New electronic sign for the Barn in the Park at the entrance of Community Park – Chuck Fox, 216 Penn Road Troy, Ohio and he represents Troy Civic Theater. The Board of Park Commissioners visited the area on their September Tour of Parks meeting. Mr. Fox presented estimates they have received and the amount is \$14,965.00 plus fees for permits and unknown costs for electric service to be ran to the area. The Civic Theater wants to fund the project through grants, fundraising, and donations throughout the next year. The City will own the signage and the City can use the sign to promote their events. The Board of Park Commissioners is providing permission for the Civic Theater to move forward on their fundraising.

December 4, 2018

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-Golf Fees for 2019 at Miami Shores Golf Course – Mr. Booher proposed the changes for the 2019 golf season. The fees will be increased \$1.00-\$10.00 depending on what services are selected. Mr. Booher did a market survey with other local courses that are similar to Miami Shores Golf Course. The proposed fee structures are in line with what the other courses offer. The range fees were determined by other local courses that have a driving range charge for range balls along with local driving range Long Shots charge. New the upcoming year is a non-golfer ride along fee. Mr. Booher noted this is a common charge for visitors that choose to ride along in a cart but not play a round of golf. The amount is equivalent to a nine-hole cart fee. A motion was made by Mrs. Westfall, seconded by Mr. Emerick. Motion approved by unanimous roll call vote.

-Miami Shores Tee Signs – The Commission authorized a request for proposals for new tee signs at Miami Shores Golf Course. The Commission reviewed the latest draft of the RFP. A motion was made by Mr. Kappers and seconded by Mr. Emerick that City staff finalize the document and send it to interested parties for responses

NEW BUSINESS:

-Naming the restaurant at Miami Shores Golf Course Clubhouse – Mr. Kappers stated that with the reconstruction of the clubhouse, the restaurant needs to be named so the facility can advertise for the use. It was agreed to advertise to the public on social media outlets to submit possible names for the new facility. Mr. Booher is to communicate with staff so this can be posted for citizens to view.

EXECUTIVE SESSION:

A motion was made by Mr. Kappers, seconded by Mr. Emerick that the Board adjourned into Executive Session to consider the compensation of Public Employees. Motion passed by unanimous vote. At 4:29 PM the board adjourned into Executive Session.

At 5:00 PM, the Board returned to regular session upon motion of Mr. Kappers, seconded by Mr. Emerick. The Board made no further comment and adjourned.

Respectfully submitted,

CITY OF TROY PARK BOARD MEETING

January 3, 2019

Council Chambers
4:00 p.m.

ITEMS TO BE DISCUSSED BY THE RECREATION DEPARTMENT AT THE PARK BOARD MEETING:

1. Online Park Shelter reservations began on Wednesday, January 2nd at 8:00 a.m.
2. Upcoming Hobart Arena Events:
 - a. Greater Midwest Cheer & Dance Expo – February 9 & 10, 2019.
 - b. Rick Springfield – February 16, 2019.
 - c. Miami County Home & Garden Show – February 22, 23 & 24, 2019.
 - d. OHSA District Division III Wrestling Tournament – March 1 & 2, 2019.
 - e. Riverway Summit – April 19, 2019.
 - f. Rhonda Vincent & The Rage with Special Guests Joe Mullins & The Radio Ramblers – April 28, 2019.
3. Eighty-nine (89) 2019 Troy Aquatic Park season passes were sold during 2018.

To: Board of Park Commissioners

From: Kyler Booher, Director of Golf

Subject: 2018 December Report

Date: Friday, December 28th, 2018

- Maintenance Staff is performing routine maintenance.
- Concrete work for the driving range will begin soon.
- The fence for the driving range has been installed.
- The clubhouse renovation continues. Trusses are nearly in place. We are currently still on schedule for an April 1st completion.
- Golf shop operations continue to operate out of a job trailer located in the front of the parking lot.
- Food service is limited to snacks, beverages and beer located in the job trailer.

Please find attached the MTD/YTD Expense, Seasonal Employees, and the HowGoezit Reports.

Food & Beverage

Food \$259.69

Bev/Supplies \$0.00

\$259.69

Food Sales \$25.38

Beverages \$5.61

Alcohol \$7.02

Total Sales \$38.01

Net Profit (\$221.68)

Account.....	Description.....	Revised app...	MTD Expense...	YTD Expense...	Unexpended....	Encumbrance...	Unencumbered..	% Used
713.445.5390	TRANSFER STATION/DI	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5398	PRINTING EXPENSE	1,000.00	0.00	985.28	14.72	0.00	14.72	98.53
713.445.5399	OTHER EXPENSE FOR O	1,200.00	135.00	952.00	248.00	0.00	248.00	79.33
713.445.5411	PRINCIPAL PYMT-NOTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5421	INTEREST PYMT-NOTES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5511	REFUND-CURRENT YR R	38,000.00	0.00	2,873.60	35,126.40	0.00	35,126.40	7.56
713.445.5524	ACCRUED INTEREST	0.00	0.00	20.54	-20.54	0.00	-20.54	400.00
713.445.5525	REMITTTANCE OF STAT	17,000.00	172.51	15,633.18	1,366.82	1,366.82	0.00	100.00
713.445.5527	PREMIUM ON INVESTME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5542	PETTY CASH ESTAB/IN	0.00	0.00	1,000.00	-1,000.00	0.00	-1,000.00	000.00
713.445.5602	LAND IMPROVEMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5611	BUILDINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5631	FURNITURE & FIXTURE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5632	VEHICLES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5633	MACHINERY & EQUIPME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5636	GOLF CARTS	22,000.00	0.00	21,931.70	68.30	0.00	68.30	99.69
713.445.5637	COMPUTER HARDWARE/S	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5639	OTHER EQUIPMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
* Dept 445 MUNICIPAL FACILITIES		912,606.00	58,734.80	853,843.85	58,762.15	19,436.08	39,326.07	
** 713 MIAMI SHORES FUND		912,606.00	58,734.80	853,843.85	58,762.15	19,436.08	39,326.07	
***		912,606.00	58,734.80	853,843.85	58,762.15	19,436.08	39,326.07	

Account.....	Description.....	Revised app...	MTD Expense...	YTD Expense...	Unexpended....	Encumbrance...	Unencumbered..	% Used
713.445.5101	FT/PT EMPLOYEES W/	218,166.00	19,011.85	220,531.28	-2,365.28	0.00	-2,365.28	101.08
713.445.5102	OVERTIME W/ PERS	1,000.00	36.98	1,514.64	-514.64	0.00	-514.64	151.46
713.445.5143	TERMINATION PAY-SIC	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5144	TERMINATION PAY-VAC	13,590.00	0.00	57,696.78	-44,106.78	0.00	-44,106.78	424.55
713.445.5149	OTHER PERSONNEL SER	42,930.00	0.00	0.00	42,930.00	0.00	42,930.00	0.00
713.445.5151	CITY SHARE-PERS PEN	30,700.00	2,269.54	31,157.58	-457.58	0.00	-457.58	101.49
713.445.5161	LIFE INSURANCE	260.00	21.20	254.40	5.60	0.00	5.60	97.85
713.445.5162	HEALTH INSURNACE	64,680.00	5,209.36	62,501.36	2,178.64	0.00	2,178.64	96.63
713.445.5163	CITY'S CONTRIBUTION	7,150.00	0.00	4,933.33	2,216.67	0.00	2,216.67	69.00
713.445.5164	WORKERS' COMPENSATI	8,300.00	0.00	5,032.33	3,267.67	3,267.67	0.00	100.00
713.445.5165	UNEMPLOYMENT COMPEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5166	MEDICARE	4,000.00	264.13	3,881.31	118.69	0.00	118.69	97.03
713.445.5201	OFFICE MATERIAL & S	1,000.00	0.00	773.09	226.91	0.00	226.91	77.31
713.445.5202	REPRODUCTION/PRINTI	1,000.00	0.00	436.04	563.96	0.00	563.96	43.60
713.445.5203	MEDICAL SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5205	CHEMICALS	44,500.00	9,647.47	50,218.45	-5,718.45	181.55	-5,900.00	113.26
713.445.5207	COMPUTER SUPPLIES	10,300.00	0.00	73.98	10,226.02	0.00	10,226.02	0.72
713.445.5210	FOOD	30,000.00	259.69	22,093.94	7,906.06	7,649.37	256.69	99.14
713.445.5211	BEVERAGE\SUPPLIES	15,000.00	0.00	12,248.77	2,751.23	0.00	2,751.23	81.66
713.445.5213	BUILDING MAINTENANC	2,500.00	9.19	1,905.34	594.66	0.00	594.66	76.21
713.445.5231	MACH & EQUIP SUPPLI	21,000.00	727.61	16,924.07	4,075.93	0.00	4,075.93	80.59
713.445.5239	OTHER MATERIALS & S	3,000.00	0.00	2,485.49	514.51	0.00	514.51	82.85
713.445.5241	UNIFORM ALLOWANCE	2,800.00	0.00	2,100.00	700.00	0.00	700.00	75.00
713.445.5243	SAFETY CLOTHING/EQU	2,730.00	0.00	1,790.69	939.31	0.00	939.31	65.59
713.445.5251	LICENSED VEHICLE SU	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5253	FUEL-DIESEL	5,000.00	0.00	4,872.29	127.71	1,127.71	-1,000.00	120.00
713.445.5254	FUEL-GASOLINE	5,000.00	0.00	5,112.24	-112.24	887.76	-1,000.00	120.00
713.445.5255	NON-LICENSED MACH &	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00	0.00
713.445.5269	SUPPLIES FOR RESALE	30,000.00	0.00	28,916.77	1,083.23	0.00	1,083.23	96.39
713.445.5301	RENT/LEASE OF GOLF	1,000.00	0.00	150.00	850.00	0.00	850.00	15.00
713.445.5302	RENT/LEASE OF EQUIP	800.00	0.00	1,784.33	-984.33	0.00	-984.33	223.04
713.445.5309	RENT/LEASE-OTHER	500.00	0.00	0.00	500.00	0.00	500.00	0.00
713.445.5312	ELECTRICITY	20,000.00	866.25	18,498.04	1,501.96	0.00	1,501.96	92.49
713.445.5313	WATER/SEWER	2,000.00	250.68	2,143.08	-143.08	0.00	-143.08	107.15
713.445.5315	FUEL OIL-HEATING	3,000.00	536.43	4,009.19	-1,009.19	990.81	-2,000.00	166.67
713.445.5316	TELEPHONE	1,500.00	319.73	3,578.14	-2,078.14	0.00	-2,078.14	238.54
713.445.5321	TRAVEL, LODGING, ME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5322	TRAINING/REGISTRATI	300.00	0.00	0.00	300.00	0.00	300.00	0.00
713.445.5324	MEMBERSHIPS	1,500.00	180.00	1,953.00	-453.00	0.00	-453.00	130.20
713.445.5331	ARCHITECTS AND ENGI	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5335	EDP CONSULTANTS	0.00	0.00	1,100.00	-1,100.00	0.00	-1,100.00	000.00
713.445.5336	HEALTH SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5338	PERSONAL SERVICE CO	86,700.00	1,921.59	84,076.07	2,623.93	2,623.93	0.00	100.00
713.445.5339	MISCELLANEOUS SERVI	48,300.00	3,837.72	56,298.03	-7,998.03	0.00	-7,998.03	116.56
713.445.5359	INSURANCE POOL	4,500.00	0.00	4,017.25	482.75	0.00	482.75	89.27
713.445.5361	MAINT. OF FACILITIE	48,150.00	8,055.21	46,834.59	1,315.41	528.00	787.41	98.36
713.445.5363	MAINT. MACH/EQUIP	30,000.00	4,043.24	25,054.08	4,945.92	812.46	4,133.46	86.22
713.445.5364	MAINT. LICENSED VEH	6,500.00	124.42	7,402.76	-902.76	0.00	-902.76	113.89
713.445.5365	MAINT. NON-LICENSED	10,000.00	0.00	13,648.10	-3,648.10	0.00	-3,648.10	136.48
713.445.5369	MAINTENANCE-OTHER	1,000.00	0.00	749.67	250.33	0.00	250.33	74.97
713.445.5381	POSTAGE	50.00	0.00	0.00	50.00	0.00	50.00	0.00
713.445.5384	MILEAGE REIMBURSEME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
713.445.5386	ADVERTISING	500.00	0.00	740.65	-240.65	0.00	-240.65	148.13
713.445.5389	OTHER COMMUNICATION	1,500.00	835.00	956.40	543.60	0.00	543.60	63.76

			2018 Seasonal Employee Hours									
			3/8/2018	3/15/2018	3/22/2018	3/29/2018	4/5/2018	4/12/2018	4/19/2018	4/26/2018	5/3/2018	5/10/2018
Maintenance												
Auzenne, Tony	\$8.40	6	18.25				13.75	13.5	14	23	26.5	21.25
Burnside, Kevin												
Howard, Jim	\$8.30		16	16.5		8	19.25	16.75	33	37	30	
Wichie, Joe	\$8.60	13.75		8	5	12	10	5.75	12.25	8.5	7.25	
TOTAL			19.75	34.25	24.5	5	33.75	42.75	36.5	68.25	72	58.5
Golf Shop												
Cianciolo, Hank	\$8.30		4.25	9.5	3	4	8.75	10.5	18.5	12.25	18.75	
Green, Ken	\$50??	24	16									
Hockett, Connor	\$8.30											
Holtel, Jack	\$8.90	4	6	12	5.25	14.75	6	12.5	7	21	21	
Huston, Chris	\$8.30							16.75	7	20.75	13.5	
May, Allan	\$8.75		8.75	14.75	3.75	13	11	15.5	13	21.75	11.75	
Mutschler, John	\$8.40	4.25	9.75	10.75	14	11.75	8.5	16.5	15.75	19.25	21.25	
Weaver, Gary	\$8.30						12.5		26.25		34.25	
Wilson, Matthew	\$8.90		4	6		7.5			20.75		10	
Zapadka, Mike	\$8.30				8.25		10	5.25			17.5	
TOTAL			32.5	48.75	53	34.25	51	56.75	77	108.25	95	148
Snack Bar												
Booher, Amy	\$8.30							6.75		9		
Booher, Cheyene	\$8.30					12.25		9.25	7.25	8.25	15	
Edwards, Larry	\$8.30							15	17.5	14	25	
Gillespie, Audrey	\$9.35											
Gutman, Jennifer	\$8.40								6.5	6.5		
Hanger, Deb	\$8.30								9.25		23.75	
Smith, Alicia	\$8.30									3		
Smith, Darlene	\$10.35					23.5		22	25	38.75	40.5	
TOTAL							35.75	53	65.5	79.5	104.25	

[illegible]

[illegible]

Miami Shores Golf Course

Sales Detail By Department

From: Saturday, December 1, 2018

To: Friday, December 28, 2018

Item #	Description	Qty	Sales	Cost	Margin %
Department: Golf Course Revenue					
Sub-Department: City Revenue					
Item Category: Green Fees					
Item Type: 9 Hole					
2124	Winter Rate 9 Holes	22	\$242.00	\$0.00	100.00
9 Hole Total:		22	\$242.00	\$0.00	100.00
Item Type: 18 Hole					
2125	Winter Rate 18 Holes Wkdy	47	\$752.00	\$0.00	100.00
2129	Winter Rate Before 1:00 Wkday Special	16	\$0.00	\$0.00	0.00
2252	Golfnow Trade	13	\$0.00	\$0.00	0.00
18 Hole Total:		76	\$752.00	\$0.00	100.00
Item Type: Service					
1076	Jr Green Fee- 9 Holes	8	\$104.00	\$0.00	100.00
1104	Member Unlimited Green Fee	23	\$0.00	\$0.00	0.00
1105	Adult Pass Green Fee	16	\$96.00	\$0.00	100.00
1106	Senior Pass Green Fee	17	\$102.00	\$0.00	100.00
1108	Employee Green Fee	10	\$0.00	\$0.00	0.00
2263	Young Adult Pass Green Fee	1	\$6.00	\$0.00	100.00
2309	Winter Rate After 1:00 Pm Weekend Special	2	\$0.00	\$0.00	0.00
2311	Winter Rate After 1:00 Pm Weekday Special	8	\$0.00	\$0.00	0.00
Service Total:		85	\$308.00	\$0.00	100.00
Green Fees Total:		183	\$1,302.00	\$0.00	100.00
Item Category: Cart Rental					
Item Type: Service					
1110	Cart Fee 18 Holes	6	\$67.26	\$0.00	100.00
1111	Cart Fee 9 Holes	43	\$281.22	\$0.00	100.00
Service Total:		49	\$348.48	\$0.00	100.00
Cart Rental Total:		49	\$348.48	\$0.00	100.00
Item Category: Memberships					
Item Type: Service					
1118	Mem-Sr Pass	2	\$720.00	\$0.00	100.00
Service Total:		2	\$720.00	\$0.00	100.00
Memberships Total:		2	\$720.00	\$0.00	100.00
City Revenue Total:		234	\$2,370.48	\$0.00	100.00
Golf Course Revenue Total:		234	\$2,370.48	\$0.00	100.00
Department: Concessions					
Sub-Department: Food & Beverage					
Item Category: Food					
Item Type: F&b					
1013	Chips - Large	10	\$9.30	\$0.00	100.00
1038	Snack	8	\$7.44	\$0.00	100.00
1159	Candy	5	\$5.85	\$0.00	100.00
2430	2 Chips	3	\$2.79	\$0.00	100.00
F&b Total:		26	\$25.38	\$0.00	100.00
Food Total:		26	\$25.38	\$0.00	100.00
Item Category: Beverage					
Item Type: F&b					
1158	juice/gatorade	3	\$5.61	\$0.00	100.00
F&b Total:		3	\$5.61	\$0.00	100.00
Beverage Total:		3	\$5.61	\$0.00	100.00
Item Category: Alcohol					
Item Type: F&b					
1026	Beer - Can	3	\$7.02	\$0.00	100.00
F&b Total:		3	\$7.02	\$0.00	100.00
Alcohol Total:		3	\$7.02	\$0.00	100.00
Food & Beverage Total:		32	\$38.01	\$0.00	100.00
Concessions Total:		32	\$38.01	\$0.00	100.00
Department: Accounting					
Sub-Department: Accounting					
Item Category: Gift Cert-City					
Item Sub-Category: City Certificates					
Item Type: Accounting Only					
1123	Gift Cert Sold	19	\$1,831.00	\$0.00	100.00
Accounting Only Total:		19	\$1,831.00	\$0.00	100.00

Miami Shores Golf Course

Sales Detail By Department

From: Saturday, December 1, 2018

To: Friday, December 28, 2018

Item #	Description	Qty	Sales	Cost	Margin %
City Certificates Total:		19	\$1,831.00	\$0.00	100.00
Gift Cert-City Total:		19	\$1,831.00	\$0.00	100.00
Accounting Total:		19	\$1,831.00	\$0.00	100.00
Accounting Total:		19	\$1,831.00	\$0.00	100.00
Department: Pro Shop Sales					
Sub-Department: Pro Shop Sales					
Item Category: Golf Balls					
2388	Balls Titleist Tour Soft Dz.	1	\$20.19	\$27.21	-34.77
2393	Balls Bridgestone Tour Bxs Sleeve	2	\$15.14	\$17.14	-13.21
2397	Balls Bridgestone E6 Speed Dozen	2	\$27.10	\$43.97	-62.25
2426	Balls Callaway Chrome Soft X Sleeve	4	\$27.12	\$37.10	-36.80
Item Type: Hard Goods					
1276	Balls Callaway Warbird Dozen	3	\$33.66	\$47.96	-42.49
1316	Balls Titleist Dt Trusoft Sleeve	1	\$3.27	\$4.74	-45.04
2120	Balls Titleist Velocity Dz.	2	\$28.04	\$41.53	-48.13
2207	Balls Callaway Super Soft Dz	2	\$26.18	\$36.26	-38.49
2208	Balls Callaway Super Soft Sleeve	1	\$3.74	\$4.89	-30.81
2255	Balls Bridgestone Lady Precept Pink Dozen	2	\$25.00	\$17.00	32.00
Hard Goods Total:		11	\$119.89	\$152.39	-27.11
Golf Balls Total:		20	\$209.44	\$277.81	-32.64
Item Category: Pull Carts					
Item Type: Service					
1131	Pull Cart 18 Holes	4	\$18.68	\$0.00	100.00
1132	Pull Cart 9 Holes	3	\$8.40	\$0.00	100.00
Service Total:		7	\$27.08	\$0.00	100.00
Pull Carts Total:		7	\$27.08	\$0.00	100.00
Item Category: Gloves					
2405	Gloves Bridgestone Fit	3	\$14.97	\$12.51	16.41
Item Type: Soft Goods					
2341	Gloves Bridgestone	1	\$4.68	\$6.20	-32.46
Soft Goods Total:		1	\$4.68	\$6.20	-32.46
Gloves Total:		4	\$19.65	\$18.71	4.77
Item Category: Accessories					
2408	Towel Ping Players	2	\$20.58	\$27.24	-32.38
Item Type: Soft Goods					
2438	Towels Callaway Tri Fold	1	\$8.41	\$9.01	-7.18
Soft Goods Total:		1	\$8.41	\$9.01	-7.18
Item Type: Hard Goods					
1089	Sales - Miscellaneous	1	\$1.87	\$0.01	99.47
Hard Goods Total:		1	\$1.87	\$0.01	99.47
Accessories Total:		4	\$30.86	\$36.27	-17.53
Item Category: Golf Clubs					
2416	Driver Ping G400 Demo	1	\$186.91	\$183.98	1.57
Golf Clubs Total:		1	\$186.91	\$183.98	1.57
Item Category: Caps					
Item Type: Soft Goods					
1743	Hats Titleist Flex Stretch Mesh Fitted Caps	1	\$11.78	\$14.00	-18.85
Soft Goods Total:		1	\$11.78	\$14.00	-18.85
Caps Total:		1	\$11.78	\$14.00	-18.85
Item Category: Shirts					
Item Type: Soft Goods					
2440	Shirts Under Armour Solid 2018	4	\$102.80	\$113.22	-10.14
2442	Shirts Under Armour Mock Half Zip 2018	1	\$30.38	\$25.81	15.06
Soft Goods Total:		5	\$133.18	\$139.03	-4.39
Shirts Total:		5	\$133.18	\$139.03	-4.39
Item Category: Socks					
Item Type: Soft Goods					
2485	Socks Footjoy Men's 6 Pack	1	\$11.55	\$9.40	18.62
Soft Goods Total:		1	\$11.55	\$9.40	18.62
Socks Total:		1	\$11.55	\$9.40	18.62
Pro Shop Sales Total:		43	\$630.45	\$679.20	-7.73
Pro Shop Sales Total:		43	\$630.45	\$679.20	-7.73

Department: Golf Instruction

Miami Shores Golf Course

Sales Detail By Department

From: Saturday, December 1, 2018

To: Friday, December 28, 2018

Item #	Description	Qty	Sales	Cost	Margin %
Sub-Department: Golf Instruction					
Item Category: Golf Instruction					
2369	Kyler 1/2 Hour Adult Lesson	2	\$70.00	\$0.00	100.00
Golf Instruction Total:		2	\$70.00	\$0.00	100.00
Golf Instruction Total:		2	\$70.00	\$0.00	100.00
Golf Instruction Total:		2	\$70.00	\$0.00	100.00
Grand Total:		330	\$4,939.94	\$679.20	86.25

Miami Shores Golf Course

Sales Detail By Department

From: Friday, December 1, 2017

To: Thursday, December 28, 2017

Item #	Description	Qty	Sales	Cost	Margin %
Department: Golf Course Revenue					
Sub-Department: City Revenue					
1189	Wd 18 Hole Special Before 3:00	21	\$0.00	\$0.00	0.00
Item Category: Green Fees					
Item Type: 9 Hole					
1893	9 Holes Frequent Players Card	2	\$0.00	\$0.00	0.00
1898	Wkday 9 Hole Frequent Players Round	2	\$0.00	\$0.00	0.00
2124	Winter Rate 9 Holes	32	\$352.00	\$0.00	100.00
9 Hole Total:		36	\$352.00	\$0.00	100.00
Item Type: 18 Hole					
2125	Winter Rate 18 Holes Wkdy	49	\$784.00	\$0.00	100.00
2126	Winter Rate 18 Holes Wkend	2	\$40.00	\$0.00	100.00
2128	Winter Rate 18 Holes After 1 Pm	3	\$48.00	\$0.00	100.00
2129	Winter Rate Before 1:00 Wkday Special	40	\$0.00	\$0.00	0.00
2252	Golfnow Trade	12	\$0.00	\$0.00	0.00
18 Hole Total:		106	\$872.00	\$0.00	100.00
Item Type: Service					
1076	Jr Green Fee- 9 Holes	16	\$208.00	\$0.00	100.00
1102	WD 18 Holes Green Fee	21	\$420.00	\$0.00	100.00
1103	WD 9 Holes Green Fee	18	\$261.00	\$0.00	100.00
1104	Member Unlimited Green Fee	65	\$0.00	\$0.00	0.00
1105	Adult Pass Green Fee	45	\$270.00	\$0.00	100.00
1106	Senior Pass Green Fee	59	\$354.00	\$0.00	100.00
1107	Junior Pass Green Fee	1	\$5.00	\$0.00	100.00
1108	Employee Green Fee	15	\$0.00	\$0.00	0.00
1109	PGA-GCSAA Green Fee	2	\$0.00	\$0.00	0.00
1892	9 Holes Promo	2	(\$29.00)	\$0.00	0.00
2263	Young Adult Pass Green Fee	6	\$36.00	\$0.00	100.00
2309	Winter Rate After 1:00 Pm Weekend Special	3	\$0.00	\$0.00	0.00
2311	Winter Rate After 1:00 Pm Weekday Special	16	\$0.00	\$0.00	0.00
Service Total:		269	\$1,525.00	\$0.00	100.00
Green Fees Total:		411	\$2,749.00	\$0.00	100.00
Item Category: Cart Rental					
Item Type: Service					
1110	Cart Fee 18 Holes	72	\$689.52	\$0.00	100.00
1111	Cart Fee 9 Holes	85	\$555.90	\$0.00	100.00
Service Total:		157	\$1,245.42	\$0.00	100.00
Cart Rental Total:		157	\$1,245.42	\$0.00	100.00
City Revenue Total:		589	\$3,994.42	\$0.00	100.00
Golf Course Revenue Total:		589	\$3,994.42	\$0.00	100.00
Department: Concessions					
Sub-Department: Food & Beverage					
Item Category: Food					
Item Type: F&b					
1022	Danish	1	\$0.93	\$0.78	16.13
1038	Snack	34	\$31.62	\$0.00	100.00
1159	Candy	9	\$10.53	\$0.00	100.00
F&b Total:		44	\$43.08	\$0.78	98.19
Food Total:		44	\$43.08	\$0.78	98.19
Item Category: Beverage					
Item Type: F&b					
1037	Water	2	\$3.28	\$0.00	100.00
1042	Coffee/Hot Chocolate/Tea	7	\$6.51	\$0.00	100.00
1158	juice/gatorade	1	\$1.87	\$0.00	100.00
F&b Total:		10	\$11.66	\$0.00	100.00
Beverage Total:		10	\$11.66	\$0.00	100.00
Item Category: Alcohol					
Item Type: F&b					
1026	Beer - Can	42	\$88.20	\$0.00	100.00
1028	Beer-Draft	32	\$59.84	\$0.00	100.00
F&b Total:		74	\$148.04	\$0.00	100.00
Alcohol Total:		74	\$148.04	\$0.00	100.00
Food & Beverage Total:		128	\$202.78	\$0.78	99.62
Concessions Total:		128	\$202.78	\$0.78	99.62
Department: Accounting					

Miami Shores Golf Course

Sales Detail By Department

From: Friday, December 1, 2017

To: Thursday, December 28, 2017

Item #	Description	Qty	Sales	Cost	Margin %
Sub-Department: Accounting					
Item Category: Gift Cert-City					
Item Sub-Category: City Certificates					
Item Type: Accounting Only					
1123	Gift Cert Sold	20	\$2,385.00	\$0.00	100.00
Accounting Only Total:		20	\$2,385.00	\$0.00	100.00
City Certificates Total:		20	\$2,385.00	\$0.00	100.00
Gift Cert-City Total:		20	\$2,385.00	\$0.00	100.00
Item Category: Rainchecks					
Item Type: Accounting Only					
1125	Raincheck Applied	2	(\$17.99)	\$0.00	0.00
Accounting Only Total:		2	(\$17.99)	\$0.00	0.00
Rainchecks Total:		2	(\$17.99)	\$0.00	0.00
Accounting Total:		22	\$2,367.01	\$0.00	100.00
Accounting Total:		22	\$2,367.01	\$0.00	100.00
Department: Pro Shop Sales					
Sub-Department: City Revenue					
Item Category: -Credit Slip-Merch					
Item Sub-Category: City Certificates					
Item Type: Accounting Only					
1803	2018 Credit Slips Applied	1	(\$24.00)	\$0.00	0.00
Accounting Only Total:		1	(\$24.00)	\$0.00	0.00
City Certificates Total:		1	(\$24.00)	\$0.00	0.00
-Credit Slip-Merch Total:		1	(\$24.00)	\$0.00	0.00
City Revenue Total:		1	(\$24.00)	\$0.00	0.00
Sub-Department: Pro Shop Sales					
Item Category: Golf Balls					
Item Type: Hard Goods					
1276	Balls Callaway Warbird Dozen	5	\$58.40	\$79.25	-35.70
1331	Balls Titleist Nxt Tour Dozen	1	\$16.82	\$26.00	-54.58
1726	Balls Callaway Superhot/70 Dozen	2	\$52.34	\$43.66	16.58
2051	Balls Titleist Velocity Sleeve	1	\$7.48	\$5.25	29.81
2120	Balls Titleist Velocity Dz.	1	\$28.04	\$21.00	25.11
2182	Balls Bridgestone B330-S Tour, Sleeve	1	\$6.08	\$8.00	-31.58
2207	Balls Callaway Super Soft Dz	5	\$65.45	\$86.65	-32.39
2208	Balls Callaway Super Soft Sleeve	2	\$11.96	\$7.75	35.20
2343	Balls- Bridgestone B330rxs Dz	2	\$85.98	\$68.00	20.91
Hard Goods Total:		20	\$332.55	\$345.56	-3.91
Golf Balls Total:		20	\$332.55	\$345.56	-3.91
Item Category: Pull Carts					
Item Type: Service					
1132	Pull Cart 9 Holes	3	\$5.61	\$0.00	100.00
Service Total:		3	\$5.61	\$0.00	100.00
Pull Carts Total:		3	\$5.61	\$0.00	100.00
Item Category: Golf Bags					
Item Type: Soft Goods					
2272	Bag Hot-Z Us Military Us Navy/marines/us Army	1	\$81.78	\$115.00	-40.62
2322	Bag Ping Traverse Red/white/blue, Gry/ltgry/red	1	\$93.00	\$156.00	-67.74
Soft Goods Total:		2	\$174.78	\$271.00	-55.05
Golf Bags Total:		2	\$174.78	\$271.00	-55.05
Item Category: Gloves					
Item Type: Soft Goods					
1056	Glove HJ Glove	2	\$12.16	\$12.00	1.32
1823	Gloves Footjoy Contour	2	\$13.08	\$16.00	-22.32
2341	Gloves Bridgestone	9	\$42.12	\$53.55	-27.14
2342	Gloves Bridgestone Winter	3	\$28.05	\$27.00	3.74
Soft Goods Total:		16	\$95.41	\$108.55	-13.77
Gloves Total:		16	\$95.41	\$108.55	-13.77
Item Category: Accessories					
Item Type: Soft Goods					
1562	Towel Ping Players Towel	2	\$21.04	\$24.00	-14.07
2195	Towels Callaway Players Towel	1	\$10.28	\$15.25	-48.35
2358	Hand Warners	3	\$5.61	\$3.00	46.52
Soft Goods Total:		6	\$36.93	\$42.25	-14.41

Miami Shores Golf Course

Sales Detail By Department

From: Friday, December 1, 2017

To: Thursday, December 28, 2017

Item #	Description	Qty	Sales	Cost	Margin %
Item Type: Hard Goods					
1075	Tees	3	\$2.10	\$0.90	57.14
1089	Sales - Miscellaneous	3	\$114.40	\$0.03	99.97
1934	Tees Pro Length White 3 1/4	2	\$5.14	\$4.90	4.67
Hard Goods Total:		8	\$121.64	\$5.83	95.21
Accessories Total:		14	\$158.57	\$48.08	69.68
Item Category: Golf Clubs					
Item Type: Hard Goods					
2221	Putter Ping Scottsdale Anser T	1	\$74.30	\$97.50	-31.22
2223	Putter Ping Karsten Zing	1	\$74.30	\$97.50	-31.22
2224	Putter Pings Karsten Anser 2	1	\$74.30	\$97.50	-31.22
2289	Putter Ping Cadence Tr Anser W	1	\$69.63	\$111.00	-59.41
2320	Drivers Ping G Series	2	\$280.38	\$522.00	-86.18
2321	Fairway Woods Ping G Series	2	\$185.98	\$268.00	-44.10
2327	Hybrids Ping G Series 17, 19, 22, 26 Degrees	1	\$83.65	\$120.00	-43.45
Hard Goods Total:		9	\$842.54	\$1,313.50	-55.90
Golf Clubs Total:		9	\$842.54	\$1,313.50	-55.90
Item Category: Caps					
Item Type: Soft Goods					
1742	Hats Titleist Ball Marker Caps	7	\$78.54	\$98.00	-24.78
2005	Hats- Knit W/miami Shores Logo	1	\$7.01	\$7.25	-3.42
2104	Hats Bridgestone	1	\$11.22	\$11.70	-4.28
2308	Hats- Knit Osu Logo/kentucky Logo	2	\$23.36	\$30.00	-28.42
2312	Hats Titleist Tour Performance	3	\$30.84	\$37.50	-21.60
2328	Hats Callaway Ta Performance Pro	3	\$35.04	\$45.90	-30.99
2331	Hats Ping Flexfit Caps	4	\$46.76	\$52.00	-11.21
2337	Visors Ping Ladies Tour	1	\$10.28	\$12.00	-16.73
2345	Hats Bridgestone Color Block	2	\$22.44	\$25.20	-12.30
2346	Visors Under Armour Black, White	2	\$18.70	\$25.00	-33.69
Soft Goods Total:		26	\$284.19	\$344.55	-21.24
Caps Total:		26	\$284.19	\$344.55	-21.24
Item Category: Shirts					
Item Type: Soft Goods					
2353	Shirts Under Armour Heather	2	\$51.40	\$55.00	-7.00
2359	Shirts Under Armour Pin Stripes 2017	3	\$92.52	\$99.00	-7.00
Soft Goods Total:		5	\$143.92	\$154.00	-7.00
Item Type: Service					
2303	Shirts Windshirts Under Armour	1	\$35.05	\$37.51	-7.02
Service Total:		1	\$35.05	\$37.51	-7.02
Shirts Total:		6	\$178.97	\$191.51	-7.01
Item Category: Golf Shoes					
Item Type: Hard Goods					
2338	Shoes Nike Air Rival 4	1	\$46.26	\$48.60	-5.06
Hard Goods Total:		1	\$46.26	\$48.60	-5.06
Golf Shoes Total:		1	\$46.26	\$48.60	-5.06
Pro Shop Sales Total:		97	\$2,118.88	\$2,671.35	-26.07
Pro Shop Sales Total:		98	\$2,094.88	\$2,671.35	-27.52
Grand Total:		837	\$8,659.09	\$2,672.13	69.14

MEMORANDUM

TO: Board of Park Commissioners

FROM: Tim Davis, Assistant Development Director

DATE: January 3, 2019

SUBJECT: The Reserve at Washington Subdivision

BACKGROUND AND DISCUSSION:

The City of Troy received an application to create a new subdivision named The Reserve at Washington, located off of Washington Road (near the McCurdy Road intersection). The proposed subdivision, which consists entirely of single-family homes, encompasses 33.371 acres and includes 50 buildable lots that range from .344 acres to .796 acres. The developer is not proposing to provide any parkland and is requesting a review from the Park Board to consider fees-in-lieu-of instead of 3% (1 acre) of parkland required by the Subdivision Regulations. The proposed preliminary plan is attached to this report.

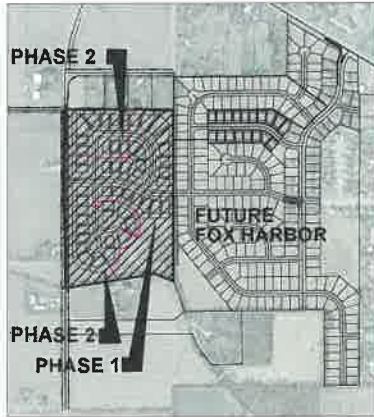
In accordance with the Subdivision Regulations (Section 1117.02), Planning Commission may accept fees-in-lieu-of instead of open space. The developer proposes to pay fees-in-lieu-of instead of provide private or public open space at the required three percent. Accepting fees-in-lieu-of would result with \$25,000 in the Park and Recreation capital budget. This number assumes all undeveloped lots (50) are developed. The fee will be collected with the submittal of zoning permits for the principal structure.

Staff is recommending the acceptance of fees-in-lieu-of instead of open space due to the small number of zoning lots in the proposed subdivision and the Comprehensive Plan states that the City provides more park and recreation space per capita than similar sized communities.

REQUESTED ACTION:

It is requested that the Board of Park Commissioners recommend to Planning Commission a positive recommendation to accept fees-in-lieu-of parkland for the proposed Subdivision named The Reserve at Washington.

THE RESERVE AT WASHINGTON SUBDIVISION SECTION MAP



PROPOSED TYPICAL SECTIONS



- ① ITEM 441 - 1-1/2" ASPHALT CONCRETE SURFACE COURSE, TYPE 1, 6449 PG. 64-22
- ② ITEM 407 - TACK COAT
- ③ ITEM 441 - 2-1/2" ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, 6449 PG. 64-22
- ④ ITEM 408 - PRIME COAT (APPLIED AT THE RATE OF 0.40 GALLONS PER SQUARE YARD)
- ⑤ ITEM 204 - 12" AGGREGATE BASE (IN 2 EQUAL, COMPACTED LIFTS) (SATURATE WITH WATER BETWEEN LIFTS)
- ⑥ ITEM 204 - SUBGRADE COMPACTION
- ⑦ ITEM 609 - COMBINATION CURB AND GUTTER, TYPE "A", HIGH BACK, AS PER CITY OF TROY STANDARDS
- ⑧ ITEM 608 - 4" CONCRETE WALK 14" PER FOOT SLOPE
- ⑨ ITEM 659 - SEEDING AND MULCHING

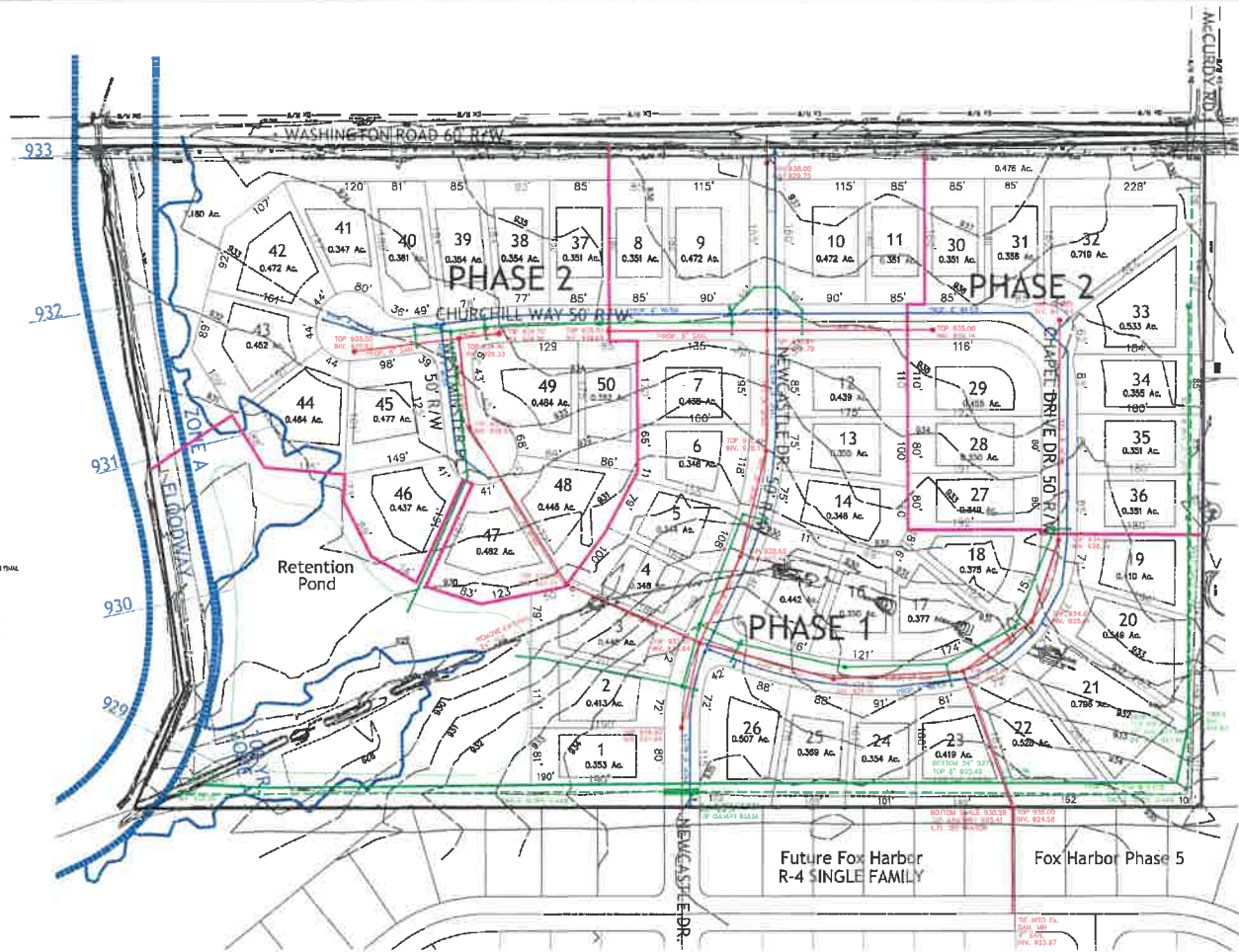
LEGEND

- ▲ PROP. FIRE HYDRANT
- PROP. WATER VALVE
- PROP. WATER MAIN
- PROP. SANITARY MAIN
- PROP. SANITARY MANHOLE
- PROP. SANITARY MAIN
- SETBACK LINE

SITE DATA

SITE=33.371 AC.
ZONING: R-3
MIN. 15,000 S.F. (.344 Ac.)
MIN. WIDTH=80'
MIN. FRONT SETBACK=40'
MIN. SIDE SETBACK=10'
MIN. REAR SETBACK=40'

PHASE 1= 26 LOTS
PHASE 2= 24 LOTS



SCALE IN FEET
0 40 80 160



SENIOR CIVIL ENGINEER
LOVELAND, OHIO 43123-8554
PORTLAND, OREGON 97206-2200
WWW.CHOICEONEENGINEERING.COM

THE RESERVE AT WASHINGTON
TROY, OHIO
THE RESERVE AT WASHINGTON PRELIMINARY PLAT

REVISIONS:

FILE NAME	PRELIMINARY PLAT
DESIGNED BY	J.H.
CHECKED BY	JEP
PROJECT No.	12-14-2018
DATE	12-14-2018
SHEET NUMBER	1 OF 1

MEMO

TO: BOARD OF PARK COMMISSIONERS

FROM: SUE KNIGHT

DATE: December 28, 2018

SUBJECT: PROUTY PLAZA/PARK EVENTS REQUESTED FOR 2019

Below is a list of concerts and other events known at this time for which Prouty Plaza or other park property is requested or may be used:

Treasure Island Park Events			
DATE	EVENT	LOCATION	TIME
5/20/2019	PICNIC ON THE PLAZA -HIGH SCHOOL JAZZ BAND	NW QUAD	11:45 AM
5/21/2019	PICNIC ON THE PLAZA -8TH GRADE BAND	NW QUAD	11:45 AM
5/22/2019	PICNIC ON THE PLAZA - 7TH GRADE BAND	NW QUAD	11:45 AM
5/27/2019	TROY CIVIC BAND CONCERT - MEMORIALIZE	TI PARK	7:00 PM
5/31/2019	CONCERT	TI PARK	7:30 PM
MAY 31, JUNE 1, 2	STRAWBERRY FESTIVAL ACTIVITIES	DOWNTOWN & LEVEE	
6/13-9/13	SCULPTURES ON THE SQUARE EXHIBIT	DOWNTOWN AREA	IF ONE ON P PLAZA
6/14/2019	TMS CONCERT - AMERICAN KINGS	NW QUAD	7:30 PM
6/22/2019	TREASURE ISLAND CONCERT - ?	TI PARK	7:30 PM
6/28/2019	TMS Event	NW QUAD	7:30 PM
7/12/2019	HAYNER CONCERT - Honey & Blue	NW QUAD	7:30 PM
7/21/2019	TROY KIDS TRIATHLON	AQUATIC PK/STADIUM/PARK	7:30 AM - NOON
7/14/2019	TROY CIVIC BAND CONCERT - Moved by Melody	TI PARK	7:30 PM
7/19/2019	TMS CONCERT - Shannon Clark & the Sugars	NW QUAD	7:30 PM
7/26/2019	TMS event Final Friday Non-Profit/Game Night	NW QUAD	7:30 PM
8/2/2019	HAYNER CONCERT - Dayton Funk Allstars	NW QUAD	7:30 PM
8/3/2019	CONCERT	TI PARK	7:30 PM
8/9/2019	HAYNER CONCERT - (TBA)	NW QUAD	7:30 PM
8/11/2019	TROY CIVIC BAND CONCERT - Standing Room Only	TI PARK	7:30 PM
8/16/2019	HAYNER CONCERT - (TBA)	NW Quad	
8/17/2019	FESTIVAL OF NATIONS	LEVEE/BEHIND STADIUM	2:00 - 8:00 PM
8/18/2019	MAYORS CONCERT – DAYTON PHILHARMONIC	ENTIRE SQUARE	7:00 PM
8/23/2019	TMS FINAL FRIDAY, DONUT JAM CONCERT - ZACK ATTACK & OTHER MUSICAL GROUPS	NW QUAD/DT	5:00 PM
8/24/2019	TOUR DE DONUT	SQUARE/N. MARKET	7 AM - NOON
8/24/2019	BUCKEYE DONUT DASH	SQUARE/WATER STREET	9:00 AM
9/2/2019	TROY CIVIC BAND CONCERT - Lost at Sea	TI PARK	7:00 PM
9/27/2019	TROY MAIN STREET - CHOCOLATE WALK	DOWNTOWN AREA	5 - 9 PM
10/26/2019	KIDS HALLOWEEN PARADE	NW QUAD	morning
Late Nov - end of Dec.	SANTA HOUSE ON PROUTY PLAZA	P PLAZA	THROUGH CHRISTMAS
11/29/2019	CHRISTMAS TREE LIGHTING	SQUARE/DOWNTOWN AREA	5-8:30 PM

As usual, we anticipate that there will be additions to the list through the year. For example, we do not have a confirmed date yet for the annual Cincinnati Symphony concert or the AF Band of Flight concert. As there may be information on additional events that would require consideration by the Board of Park Commissioners, we will forward that information to the Board.

In your consideration, we would state that all dates/usage would be subject to the City receiving any required insurance and indemnification and that any other conditions or stipulations set by the City must be met by the event sponsor.

On behalf of all the City of Troy and all our partners in providing these outstanding cultural, entertaining and fun opportunities for our citizens and visitors to the community, it would be appreciated if the Board would consider approving the above dates for 2019.

Cc: Mayor Beamish
Mr. Titterington
Mr. Drake, Park Dept.
Mr. Ferree, Electrical Div.



12/26/2018

108818489

93-38
929Wealth Management & Investment Services
Questions Call 1-866-252-4360

PAY ONE THOUSAND TWO HUNDRED THIRTY ONE DOLLARS AND 00/100

Issued by: U.S. Bank National Association, Minneapolis, MN 55480

\$ 1,231.00

Drawer: U.S. Bank

TO THE CITY OF TROY AUDITOR'S OFFICE
ORDER
OF

AUTHORIZED SIGNATURE

⑈108818489⑈ ⑆092900383⑆ 150080235131⑈

ZY 2575 005220
PT PCC TR TROY OH
2474
PCG COMMTR

108818489

12/26/2018

1,231.00

PERCENTAGE INCOME REMITTANCE

RECEIVED

DEC 27 2018

AUDITOR'S OFFICE

WILLIAM H. MAIER SUCCESSOR TR U/W

Wealth Management & Investment Services
Questions Call 1-866-252-4360CITY OF TROY AUDITOR'S OFFICE
100 S MARKET STREET
TROY, OH 45373